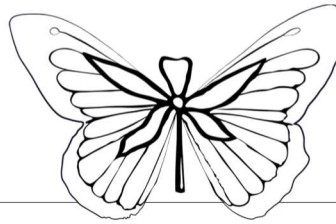


MAIN CAMPUS

(Private: 18 mos. - 4 yrs. ~ Charter: 5 - 12 yrs.)
2834 East Southern Avenue, Mesa, AZ 85204
(480) 926-8375 Fax: (480) 503-0515
montessorictr.org



NORTH CAMPUS

(Private: 2 - 4 yrs. ~ Charter: 5 - 12 yrs.)
815 North Gilbert Road, Mesa, AZ 85203
(480) 964-1381 Fax: (480) 668-5457
montessorictr.org

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF**The Montessori Education Centre-Charter School****Board of Directors**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Montessori Education Centre – Charter School and to the general public that the Montessori Education Centre-Charter School Board of Directors will hold a meeting open to the public on Friday, February 15, 2019, 8:30A.M. at 2834 East Southern Avenue, Mesa, Arizona, in the Director’s Office

The agenda for the meeting is as follows:

1. Present the accountants report
2. Present the Credit card purchases
3. Present the minutes from the last meeting
4. Present Jenna Scott and Trey Whiting and the Board of Directors
5. Review Audit report from the 2017-18 school year
6. MEC, Main Campus had an inspection from the Arizona State Board for Charter Schools. We will be receiving a report by today with the findings from the inspection. I will share this report with you.
7. Call to the Public: This is a time for the public to comment. Members of the Board may not discuss item that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
8. Executive session should not be necessary.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Tammy Whiting, 480-926-8375. Requests should be made as early as possible to arrange the accommodation.

Dated this 13th day of February, 2019

Montessori Education Centre-Charter School